

BOARD MEETING
June 23, 2020
AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest

BUSINESS ITEMS

I. Public Comment

- a. Individuals will be allowed three (3) minutes for comments
 - Total public comments will be held to 15 minutes

II. Consent Agenda

- a. Approval of Minutes – May 27, 2020

III. Board Committee Reports

- a. Executive Committee – Ms. Hoover
 - Legislative Update – Mr. Bowditch
 - The Developmental Pathways Board of Directors nominates the following slate of officers:
President: Ms. Kristin Hoover
Vice President: Ms. Lois Vaughan
Treasurer: Ms. Diane Holbert
Secretary: Ms. Mayre Lynn Schmit
- b. Finance Committee – Ms. Holbert
 - Fiscal Year 2021 Operating Budget, Capital Budget, and Board Designated Funding Approval
- c. Nominating Committee – Ms. Hoover
 - Mayre Lynn Schmit – Second Term Ending 6/2020 (Term 3)

IV. New Business

- a. CEO Diversity Council and Staff Forums – Mr. VanAuken
- b. ED Report – Mr. VanAuken
 - Summer Committee Meetings
- c. All Company Annual Meetings with New Executive Committee Slate – Ms. Hoover

V. Executive Session (if needed)

Motion to move for Board of Directors to go into executive session to discuss legal issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(f).

VI. Adjourn



Next Board Meeting will be September 15, 2020 (Meeting starts at 5:00 p.m.) at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112